

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 1, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Schlough, seconded by Erdman, and carried to approve the minutes of the January 18, 2021 regular meeting.

PUBLIC HEARING – None

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Schlough, and carried to approve the First Amendment to the Wastewater Collection and Treatment Agreement with Ellsworth Menomonie Creamery LLC as presented.

MOTION made by Traxler, seconded by Luther, and carried unanimously on a roll call vote to award the Water Department Truck bid to Northtown Ford for \$26,900.

RESOLUTION - MOTION made by Traxler, seconded by Sweeny, and carried to adopt the 2021 Arbor Day Resolution.

RESOLUTION – MOTION made by Traxler, seconded by Erdman, and carried to adopt the 2021 International Migratory Bird Day resolution.

BUDGET TRANSFER – None

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Updates were given on the 2021 Red Cedar Watershed Conference and the Dunn County Fish and Game Ice Fishing Contest.

CLAIMS - MOTION was made by Solberg, seconded by Merrill, and carried unanimously on roll call vote to approve payment of the following claims:

### **February 1, 2021 Claims**

#### **2020 Claims**

Andres Medical Billing	\$4,613.32
Bartingale	\$815.00
Cardmember Services	\$3,931.44
Cedar Corp	\$1,298.01
City Treasurer	\$49.32
Menomonie Disposal	\$7,571.50
Menomonie Hardware	\$271.11
Shredaway	\$114.00
Town of Menomonie	\$950.00
Utilitec	\$2,744.25
Weld Riley	\$4,696.90
<b>Total</b>	<b>\$8,776.26</b>

**2021 Claims**

Cedar Corp	\$86,075.05
Manpower	\$3,383.13
<b>Total</b>	<b>\$89,458.18</b>

**2021 Parking Utility  
Claims**

Clancy Systems	\$2,402.00
<b>Total</b>	<b>\$2,402.00</b>

LICENSES – None

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk